

LANDMARK IMMIGRATION CONSULTANTS LIMITED

CIN: L74140CH2010PLC032494

Registered Office: SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, India, 160017

Email Id: info@landmarkimmigration.com, Contact No.- 98150-78855

Date – 30th May, 2025

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department 1st Floor,
New Trading Ring Rotunda Building, P J Towers
Dalal Street, Fort, MUMBAI - 400 001
Scrip Code: 544341

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Further to our intimation dated May 21, 2025, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 30, 2025, has, *inter-alia* considered and approved the following:

1. FINANCIAL RESULTS:

The audited financial results of the Company for the half-year and year ended March 31, 2025, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The said results along with Auditor's Reports are attached herewith and also being made available on the website of the Company.

2. UNMODIFIED OPINION:

The statutory auditors have issued auditors' reports with an unmodified opinion on the Audited Financial Statements for the financial year ended March 31, 2025. The declaration made pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations is attached.

3. AUDITORS:

The appointment of the following Auditors based on the recommendation of the Audit Committee:

- M/s Vijay Dhingra & Co., Chartered Accountants as an Internal Auditors of the Company for FY 2024-25.
- Mr. Sukhpal Singh proprietor of M/s Sukhpal Singh & Co., Chartered Accountant as Tax Auditor of the Company for FY 2024-25.

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The requisite disclosure, pursuant to Para A of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure B**.

The Board Meeting commenced at 04:30 P.M. and concluded at 04:45 P.M.

This is for your information and records.

Thanking you,

Yours faithfully

For **LANDMARK IMMIGRATION CONSULTANTS LIMITED**

DIGVIJAY
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by DIGVIJAY
Date: 2025.05.30
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Digvijay
Chief Financial Officer

Encl: as above



Independent Auditor's Report on Audit of Standalone Financial Results

To
The Board of Directors,
Landmark Immigration Consultants Limited

Opinion

We have audited the accompanying Statement of Standalone Annual Financial Results of Landmark Immigration Consultants Limited ("the Company"), for the year ended March 31, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b) give a true and fair view in conformity with the recognition and measurement principles laid down in the Accounting Standards ("AS") and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Result:

This Statement, which includes the Standalone financial results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been compiled from the related audited standalone financial statements for the year ended March 31, 2025. This responsibility includes preparation and presentation of the Standalone Financial Results for the year ended March 31, 2025 that give a true and fair view of net profit and other financial information in accordance with recognition and measurement principles laid down in AS, prescribed under Section 133 of the Act, read with the relevant rules issued thereafter and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial control with reference to financial statement in place and operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Evaluate the appropriateness and reasonableness of disclosure made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.



SUKHPAL SINGH & CO.

Chartered Accountants

Office : VPO Gill, Opp. Gill Dairy, Ludhiana-141116
Contact: +91-9915292200, Email Id: ca.sukhpal@gmail.com

- Obtain sufficient appropriate evidence regarding the financial information of the company to express an opinion on the statement.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

FOR SUKHPAL SINGH & CO.

(Chartered Accountants)

Firm Registration No. 032318N

**SUKHPAL
SINGH**

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SUKHPAL SINGH

Proprietor

Date : 30.05.2025

Place : Ludhiana

UDIN : 25527906BMLAEM4065

LANDMARK IMMIGRATION CONSULTANTS LIMITED

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M/S. LANDMARK IMMIGRATION CONSULTANTS LIMITED
CIN :- L74140CH2010PLC032494

Statement of Assets and Liabilities as at 31.03.2025
(All amounts are in ₹ lakhs unless stated otherwise)

PARTICULARS	As on 31.03.2025 Audited	As on 31.03.2024 Audited
EQUITY AND LIABILITIES		
Shareholders' Funds		
Share Capital	2,061.00	1,501.00
Reserves and Surplus	6,338.54	2,173.03
Money received against share warrants	-	-
Total Equity	8,399.54	3,674.03
Non- Current Liabilities		
Long-term Borrowings	-	45.53
Deferred Tax Liabilities (Net)	-	-
Other Long Term Borrowings	-	-
Long-term Provisions	11.56	10.27
Total Non Current Liabilities	11.56	55.80
Current Liabilities		
Short Term Borrowings	-	28.16
Trade payables		
(i) Total Outstanding dues of MSME	37.18	48.31
(i) Total Outstanding dues of creditors other than MSME	22.63	15.90
Other Current Liabilities	214.02	200.49
Short Term Provisions	465.93	407.55
Total Current Liabilities	739.76	700.42
Total Equity and Liabilities	9,150.86	4,430.26
ASSETS		
Non-Current Assets		
Property,Plant Equipments & Intangible Assets		
(i) Property, Plant and Equipment	1,464.83	1,363.77
(ii) Intangible Assets	-	-
(iii) Capital Work-in-Progress	-	-
(iv) Intangible Assets under development	-	-
Non Current Investments	3,907.24	890.51
Deffered Tax Assets (Net)	24.69	19.52
Long Term Loan and Advances	597.88	677.08
Other Non Current Assets	44.24	34.25
Total Non Current Assets	6,038.88	2,985.13
Current Assets		
Current Investments	8.56	-
Inventories	-	-
Trade receivables	1,350.65	506.38
Cash and cash equivalents	959.23	704.66
Short-term loans and advances	335.23	111.54
Other Current Tax Assets	458.31	122.56
Total Current Assets	3,111.98	1,445.13
TOTAL Assets	9,150.86	4,430.26

For and on behalf of the Board of Directors
Landmark Immigration Consultants Limited

Jasmeet Singh Bhatia
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Jasmeet Singh Bhatia
Date: 2025.05.30
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Jasmeet Singh Bhatia
Managing Director
DIN : 02862660

Place : Chandigarh
Date : 30.05.2025

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Statement of audited financial results for the half year and year ended 31 March 2025

(All amounts are in ₹ lakhs unless stated otherwise)

Particulars	Note	For the Half Year ended 31 March 2025 (Audited)	For the Half Year ended 30 Sep 2024 (Audited)	For the year ended 31 March 2025 (Audited)	For the year ended 31 March 2024 (Audited)
Revenue					
Revenue from operations		1,962.29	1,795.53	3,757.83	3,488.88
Other Income		103.85	129.28	233.13	218.15
Total Revenue		2,066.14	1,924.81	3,990.96	3,707.03
Expenses					
Cost of Materials Consumed		-	-	-	-
Purchase of Stock in Trade		-	-	-	-
Changes in inventories of finished goods, work in progress and Stock-in-trade		-	-	-	-
Employee benefits expense		330.81	486.95	817.77	846.40
Finance Costs		12.34	10.74	23.08	25.97
Depreciation and amortization expense		56.10	54.69	110.78	104.95
Other expenses		624.69	642.14	1,266.83	1,153.38
Total Expense		1,023.94	1,194.52	2,218.46	2,130.70
Profit before tax		1,042.20	730.29	1,772.50	1,576.33
Tax expense:					
Current tax		276.91	188.15	465.06	407.04
Current tax-earlier years		-	-	-	-
Deferred tax		(13.27)	8.09	(5.17)	14.76
Minimum Alternative Tax (MAT)-Credit entitlement		-	-	-	-
Minimum Alternative Tax (MAT)-Credit entitlement earlier years		-	-	-	-
Profit after tax		778.56	534.05	1,312.61	1,154.52
Earnings per equity share-not annualized					
Basic		4.85	3.56	8.18	7.69
Diluted		4.85	3.56	8.18	7.69

Notes to the financial results

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For and on behalf of the Board of Directors
Landmark Immigration Consultants Limited

Jasmeet
Singh Bhatia

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Jasmeet Singh Bhatia
Date: 2025.05.30
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Jasmeet Singh Bhatia
Managing Director
DIN : 02862660

Place : Chandigarh
Date : 30.05.2025

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M/S. LANDMARK IMMIGRATION CONSULTANTS LIMITED
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Cash Flow Statement for the Years Ended 31.03.2025
(All amounts are in ₹ lakhs unless stated otherwise)

Particulars	For the year ended 31.03.2025	For the year ended 31.03.2024
A Cash flow from operating Activities		
Net Profit/(Loss) before Tax and extraordinary items	1,772.50	1,576.33
Adjustment for	-	-
Depreciation	110.78	104.95
Interest expenses	23.08	25.97
Interest Income	(115.41)	(55.82)
Loss/(Profit) on Sale of Fixed Assets	(49.89)	(81.13)
Foreign Exchange loss (gain)	6.65	12.62
	-	-
Operating Profit/Loss before Working Capital Changes	1,747.71	1,582.91
Adjustment for :	-	-
(Increase) / Decrease in Trade receivables	(844.28)	(472.11)
(Increase) / Decrease in Other current assets	(335.76)	(19.61)
(Increase) / Decrease in Short Term Loan & Advances	(223.69)	232.57
(Increase) / Decrease in Long Term Loan & Advances	79.20	205.37
(Increase) / Decrease in Other Non Current Assets	(9.99)	(4.16)
Increase / (Decrease) in Trade Payables	(4.40)	(65.37)
Increase / (Decrease) in Other Current Liabilities	13.53	(312.23)
Increase / (Decrease) in Long Term Provisions	1.29	10.27
Increase / (Decrease) in Short Term Provisions	58.38	235.10
	-	-
Cash generated from operations	481.99	1,392.74
Income Tax Paid	(569.28)	(468.84)
Net Cash from Operating Activities	(87.29)	923.90
	-	-
B. Cash Flow from Investing Activities		
Purchase of property plant and equipment	(311.96)	(419.21)
Proceeds from Sale of property plant and equipment	150.00	330.85
Decrease /(Increase) in Investments	(8.56)	-
Interest Received	115.41	55.82
Bank Deposits not considered as Cash and Cash equivalent (net)	(3,016.73)	(307.12)
	-	-
Net Cash used in Investing Activities	(3,071.84)	(339.66)
	-	-
C. Cash Flow from Finance Activities		
Proceeds from Share Issue	4,032.00	-
Share issue expenses	(521.53)	-
Net Increase (Decrease) in Long Term Borrowing	(45.53)	(112.54)
Net Increase (Decrease) in Short Term Borrowing	(28.16)	(64.38)
Interest Payment	(23.08)	(25.97)
	-	-
Net Cash from Financing Activities	3,413.70	(202.89)
	-	-
Net increase in Cash and Equivalents (A+B+C)	254.57	381.36
Opening Balance of Cash and Cash Equivalents	704.66	323.30
Closing Balance of Cash and Cash Equivalents	959.23	704.66

Notes :

- a) The above cash flow statement has been prepared under the "Indirect Method" as set out in Accounting Standard-3 (AS-3) on "Cash flow statements" as specified under section 133 of Companies Act, 2013 read with the Companies (Accounts Standards) Rules, 2021
- b) Figures in brackets indicates cash out flows.

For and on behalf of the Board of Directors
Landmark Immigration Consultants Limited

Jasmeet
Singh Bhatia

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Jasmeet Singh Bhatia
Date: 2025.05.30
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Jasmeet Singh Bhatia
Managing Director
DIN : 02862660

Place : Chandigarh
Date : 30.05.2025

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Notes to the Audited Financial Results for the half year and year ended 31 March 2025:

1. The above financial results which are Published in accordance with Regulation 33 of SEBI(Listing Obligation & Disclosure Requirements),2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 30th May, 2025, the Financial Results have been prepared in accordance with the Accounting Standards (AS) as prescribed under Section 133 of the Companies Act, 2023 read with Rule 7 of Company (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof.
2. As per MCA Notification dated 16th February, 2015, Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009 are exempted from compulsory requirement of adoption of IND-AS.
3. The Statements are prepared in accordance with the requirement of accounting Standards (AS) specified under Section 133 of the Companies Act , 2013 read with rules Companies(Accounts) Rules, 2014
4. All activities of the Company revolve around the main business and as such there is no separate reportable business segment.
5. The figures for the Corresponding previous period/year have been regrouped/reclassified, wherever necessary.
6. The Statutory Auditors have carried out the Statutory Audit of the above financial results of the Company and have expressed an unmodified opinion on these results
7. There were no exceptional and extra-ordinary items for the reporting period.

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8. The Company has raised Rs 4032.00 Lakhs by way of initial public offering (IPO) during the month of Jan 2025 being 56.00 lakhs Equity Shares of Rs. 10.00 face value, issued at a premium of Rs. 62.00 per equity share. Since the money was received near to the end of financial year , hence the same is under deployment as per the issue objectives. Unutilized amount as on 31 March, 2025 was Rs. 3510.20 Lakhs.
9. Earning per share is calculated on weighted average of the share capital received by the Company, Half Yearly EPS is not annualized.
10. Figures of the Half year ended on 31 March 2025 represent the difference between the audited figures in respect of full financial year and figures of six months ended September 30, 2024.

For and on behalf of the Board of Directors

Landmark Immigration Consultants Limited

Jasmeet

Singh Bhatia

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Jasmeet Singh Bhatia
Date: 2025.05.30
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Jasmeet Singh Bhatia

Managing Director

DIN : 02862660

Place : Chandigarh

Date : 30.05.2025

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CEO/CFO CERTIFICATE

**Pursuant to Regulation 33 (2)(a) of SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015**

To
The Board of Directors
Landmark Immigration Consultants Limited
SCO No. 95-97,
2nd Floor, Sector 17 D,
Chandigarh- 160017

I, the undersigned, in my respective capacity as Chief Financial Officer of the company to the best of my knowledge and belief certify that :

The Financial Results for the Half Year and Financial Year ended 31st March, 2025 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

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by DIGVIJAY
JAY Date:
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Digvijay
Chief Financial Officer

Date : 30.05.2025
Place : Chandigarh

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Annexure-B

Particulars	M/s Vijay Dhingra & Co., Chartered Accountants FRN:0018857N	M/s Sukhpal Singh & Co., Chartered Accountants FRN:032318N
Reason for change viz. appointment	Appointment as Internal Auditors of the Company	Appointment as Tax Auditors of the Company
Date of appointment/cessation (as applicable) & terms of appointment	May 30, 2025 Term of Appointment: For the financial year 2024-25, along with the approval of their remuneration.	May 30, 2025 Term of Appointment: For the financial year 2024-25, along with the approval of his remuneration.
Brief Profile	M/s Vijay Dhingra & Co., Chartered Accountants is a firm offering a comprehensive range of services, including Internal Audit. Mr. Sachin Beri having membership no. 548418, has seven years of experience to his credit.	M/s Sukhpal Singh & Co., a proprietary Chartered Accountancy firm is headed by Mr. Sukhpal Singh. The firm is committed to delivering high-quality professional services, including Statutory and Tax Audits (with expertise in special audits under the Income Tax Act, 1961), and Financial Advisory services etc.
Disclosure of relationship between Directors (Applicable in case of appointment)	Not applicable	Not applicable

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